

**LOMA LINDA REDEVELOPMENT AGENCY**

**ACTIONS**

**REGULAR MEETING OF SEPTEMBER 14, 2004**

**A. Call To Order**

**5:38 p.m.**

**B. Roll Call**

**All present.**

**5:38-6:35**

**C. Closed Session and/or Workshop Items (5:30 p.m.)**

1. **Closed Session** – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)
  - a. Property: 140 acres located between Redlands Boulevard and Mission Road commonly known as the JPA Property  
Negotiating Parties: Dennis Halloway, the Lewis Companies  
Under Negotiation: Price and terms of payment
  - b. Property: 10806 Poplar Street and a 2.5-acre parcel fronting Redlands Boulevard near Rhonda Street  
Negotiating Parties: Dennis Halloway, Shirou Kunihiro  
Under Negotiation: Price and terms of payment
  - c. Property: 10946 Cabrillo Loop  
Negotiating Parties: Dennis R. Halloway, Pamela Byrnes-O'Camb, Marc & Jennifer Amador  
Under Negotiation: Price and terms of payment

**Agency Board met with its Negotiator and Legal Counsel; gave direction; no final action to report.**

**Recessed 6:35-7:03**

**7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible**

**10:47 p.m.**

**D. Items To Be Added Or Deleted**

**None**

**E. Oral Reports/Public Participation (Non-Agenda Items)**

None.

**E. Conflict of Interest Disclosure - Note agenda item which may require member abstentions due to possible conflicts of interest**

None.

**G. Scheduled Items**

None.

**H. General**

2. Minutes of August 24, 2004

**Approved as presented.**

3. Modification to the First Time Homebuyers Program to provide up to 20 percent (formerly 10 percent) of the sales price of the house, but no more than \$40,000 (formerly \$20,000) to qualified applicants whose gross annual income does not exceed 80% of median area income based upon family size [Secretary]

**Approved.**

4. Request to exceed Program Limits regarding rehabilitation of a mobile home within the Alto Camino Mobile Home Park [Secretary]

**Approved.**

5. CRA Bill #R-2004-17 – Repealing Resolution No. 219 and rescinding the Real Property Exchange Agreement between the Loma Linda Redevelopment Agency and Shirou Kunihiro and Satsuki Kunihiro, as Trustees of that certain Revocable Declaration of Trust known as The Shirou and Satsuki Kunihiro Revocable Trust (Continued from August 24) [Secretary]

**Adopted Resolution 229.**

**I. Reports**

None.

**I. Projects**

None.

**K. Adjournment**

10:50 p.m.